



**MINUTES OF THE JOINT REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY OF THE
CITY OF SOUTH PASADENA CONVENED
THIS 19TH DAY OF NOVEMBER 2014, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Khubesrian convened the Regular Meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:37 p.m.

Chief Deputy City Clerk Hall called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Mahmud, and Schneider; and Mayor Pro Tem/Agency/Authority Vice Chair Joe and Mayor/Agency/Authority Chair Khubesrian.

Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Highsmith; City Clerk Zneimer; Police Chief Miller; Fire Chief Frawley; Finance Director Batt; Planning and Building Director Watkins; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Building Official Melicher; Executive Assistant Demirjian; Principal Management Analyst Lin; Grants Analyst Perkosky; and Chief Deputy City Clerk Hall.

INVOCATION

Reverend George Pallil, District Presbyter, Los Angeles Assemblies of God Churches, presented the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Joe led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Khubesrian noted the Closed Session segment and announcement would be held at the conclusion of the City Council Meeting.

2. PRESENTATION OF CERTIFICATES OF RECOGNITION TO DEBORAH HOWELL-ARDILA, JOHN LESAK, AND JAMES MCLANE, CULTURAL HERITAGE COMMISSIONERS, FOR 2014 PRESERVATION DESIGN AWARDS RECIPIENTS

Mayor Khubesrian presented Certificates of Recognition to Deborah Howell-Ardila, John Lesak, and James McLane, Cultural Heritage Commissioners, for being named 2014 Preservation Design Awards Recipients.

3. PRESENTATION OF CERTIFICATES OF APPRECIATION FOR MYLES FOWLIS, RETIRED OFFICER, MICHAEL CONANT, RETIRED RESERVE CAPTAIN, AND ANTHONY LUCERO, RETIRED RESERVE SERGEANT

Mayor Khubesrian presented Certificates of Appreciation to Myles Fowlis, Retired Officer, Michael Conant, Retired Reserve Captain, and Anthony Lucero, Retired Reserve Sergeant. Police Chief Miller presented badges and plaques to the aforementioned Retirees.

4. PRESENTATION OF THE SOUTH PASADENA COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

Fire Chief Frawley displayed a PowerPoint Presentation of the South Pasadena Community Emergency Response Team (CERT) and responded to City Councilmembers' questions.

5. PRESENTATION OF THE FY 2013-14 ANNUAL REPORT OF THE LIBRARY BOARD OF TRUSTEES

Edward Pearson, Vice President, Library Board of Trustees, presented the FY 2013-14 Annual Report of the Library Board of Trustees.

6. PRESENTATION OF THE FY 2013-14 ANNUAL REPORT OF THE PLANNING COMMISSION

Anthony R. George, Chair, Planning Commission, presented the FY 2013-14 Annual Report of the Planning Commission.

7. PRESENTATION OF THE FY 2013-14 ANNUAL REPORT OF THE PUBLIC SAFETY COMMISSION

Janet Braun, Chair, Public Safety Commission, presented the FY 2013-14 Annual Report of the Public Safety Commission.

8. COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)

Councilmember Schneider requested that Caltrans be contacted to request designation of the City of South Pasadena's (City) Housing Authority as the sales agent for the sale of the SR-710 properties and place on future agenda, seconded by Councilmember Cacciotti. Councilmember Schneider attended the following meetings: 1) Freeway & Transportation Commission (FTC) and 2) Natural Resources and Environmental Commission. He reported the FTC is reviewing the traffic calming study on Fremont Avenue. He announced a Water Wise Landscape Workshop to be held on December 9, 2014, at 6:00 p.m., and displayed a flyer. Councilmember Schneider discussed a beetle infestation that was occurring in trees.

Councilmember Mahmud provided information on how to program automatic irrigation controllers. Councilmember Mahmud provided a construction update regarding the Wilson Reservoir Replacement Project. Councilmember Mahmud thanked Ben Wong, Region Manager, Local Public Affairs, Southern California Edison, for his service to the City.

Councilmember Cacciotti requested an invitation be sent to Jim McDonnell, Los Angeles County Sheriff-Elect, to meet with the City Council to discuss issues of mutual interest, seconded by Mayor Khubesian. Councilmember Cacciotti announced "The Tiger Run" to be held on December 6, 2014, at 8:00 a.m., starting at South Pasadena High School. He attended the meeting of the Metro Gold Line Foothill Extension from Azusa to Montclair Project held on November 19, 2014, at the Metro Gold Line Station in the City. Councilmember Cacciotti displayed photographs of various recreational activities on a typical weekday morning in the City.

Mayor Pro Tem Joe had no comments.

Mayor Khubesian had no comments.

9. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez announced the State of the City Address to be held on December 2, 2014, at 6:30 p.m., in the Council Chambers, presented by Mayor Khubesian, and displayed a flyer.

10. REORDERING OF AND ADDITIONS TO THE AGENDA

City Manager Gonzalez requested that Consent Calendar Item Nos. 14, 15, and 16 be pulled from the Consent Calendar and discussed concurrently with Item No. 23.

CONSENT CALENDAR

City Clerk Zneimer requested that Item No. 12 be removed from the Consent Calendar for separate consideration. Al Benzoni, South Pasadena Resident, requested that Item No. 13 be removed from the Consent Calendar for separate consideration.

MOTION: M/S Cacciotti/Joe to approve Consent Calendar Item Nos. 11, 17, 18, 19, 20, 21, 22, and including Prepaid Warrants #185785-185836 in the amount of \$327,966.62, General City Warrants #185837-185968 in the amount of \$564,700.28, Payroll 11-07-14 in the amount of \$430,018.61, totaling \$1,322,685.51; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$7,598.00 (included in above total). The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, and Mayor Khubesrian

NOES: None

ABSENT: None

ABSTAIN: None

The Consent Calendar consisted of the following items:

11. APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 5, 2014**17. CONTRACT AMENDMENT FOR KABBARA ENGINEERING IN THE AMOUNT OF \$13,725 FOR THE COLLIS AVENUE, HILL DRIVE, AND CHELTEN WAY STREET IMPROVEMENT PROJECT****18. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ASSIGNMENT AND ASSUMPTION OF GRANT AGREEMENT FOR THE NORTH EAST TREES' ARROYO SECO TRAILHEAD AND POCKET PARK PROJECT****19. AUTHORIZE THE CITY MANAGER TO EXECUTE EXCHANGE AGREEMENT AND ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM – LOCAL FUNDS BETWEEN CITY OF SOUTH PASADENA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY****20. RESOLUTION NO. 7385 APPROVING FINAL PARCEL MAP NO. 72272 FOR 1128 HUNTINGTON DRIVE**

CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY

21. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$327,966.62, GENERAL CITY WARRANTS IN THE AMOUNT OF \$564,700.28 AND PAYROLL IN THE AMOUNT OF \$430,018.61

22. MONTHLY INVESTMENT REPORTS FOR SEPTEMBER 2014

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

12. SECOND READING AND ADOPTION OF ORDINANCE NO. 2277 AMENDING SOUTH PASADENA MUNICIPAL CODE SECTION 17.52 DEFINITIONS TO ADD ELECTRONIC SMOKING DEVICES TO THE PROHIBITION OF SMOKING IN PUBLIC PLACES AND IN PLACES OF WORK

City Clerk Zneimer commended City Manager Gonzalez, Executive Assistant Demirjian, and City Attorney Highsmith for their work on amending the South Pasadena Municipal Code.

Chief Deputy City Clerk Hall presented and read by title AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 17.52H (SMOKING) AND 17.52M (TOBACCO PRODUCT) AND ADDING A NEW SECTION 17.52N (ELECTRONIC SMOKING DEVICE) OF CHAPTER 17 (HEALTH AND SANITATION) OF THE SOUTH PASADENA MUNICIPAL CODE TO REGULATE THE USE OF ELECTRONIC SMOKING DEVICES.

MOTION: M/S Cacciotti/Joe to read by title only for second reading, waiving further reading, and adopt Ordinance No. 2277 to amend Section 17.52 of Article V – Smoking-Prohibited, of Chapter 17 – Health and Sanitation, of the South Pasadena Municipal Code (SPMC) to add a new definition for "electronic smoking devices," and revising the definition of smoking and tobacco products to include electronic smoking devices. The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, and Mayor Khubesrian

NOES: None

ABSENT: None

ABSTAIN: None

**13. SECOND READING AND ADOPTION OF ORDINANCE NO. 2278
AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS AND
PROJECTS) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH
PASADENA MUNICIPAL CODE**

Mayor Khubesrian opened the Public Comments section.

South Pasadena Resident Benzoni commented on the exclusion of lawn maintenance equipment in the amended noise construction ordinance, building permits, and the exclusion of City recognized holidays. He recommended the City Council consider restricting hours for truck loading and unloading, and trash pick-up. South Pasadena Resident Benzoni provided correspondence regarding the City of Pasadena's Municipal Code.

There being no additional speakers, Mayor Khubesrian closed the Public Comments section.

Councilmember Cacciotti requested the following items: 1) Review hours for truck loading and unloading; 2) Review addition of holidays to noise construction ordinance; and 3) Place the aforementioned items 1) and 2) on a future City Council Meeting Agenda; seconded by Councilmember Mahmud.

Chief Deputy City Clerk Hall presented and read by title AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE.

MOTION: M/S Cacciotti/Joe to read by title only for second reading, waive further reading and adopt an ordinance to amend Section 19A.13 (Construction of Buildings and Projects) of Chapter 19A (Noise Regulation) of the South Pasadena Municipal Code (SPMC) related to citywide construction hours. The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, and Mayor Khubesrian

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC COMMENTS

Mayor Khubesian opened the Public Comments section.

Region Manager Wong announced he would no longer be the Region Manager for the City and introduced Francisco Martinez, new Region Manager, Local Public Affairs, Southern California Edison.

Region Manager Martinez, Local Public Affairs, Southern California Edison, stated he planned to continue working in the same capacity as former Region Manager Wong.

Irene Ponce, South Pasadena Resident, commented on parking tickets, signage, and parking permit fees at the Mission-Meridian Parking Garage (MMPG). South Pasadena Resident Ponce stated that the steps in the MMPG do not have tread.

The following persons spoke in support of a dog park in the City:

Phyllis Meacham, South Pasadena Resident
Lucie Cragin, South Pasadena Resident
James Hernandez, South Pasadena Resident
Yukika Skorpil, San Marino Resident
Autumn Anderson, (No city stated)
Elaine Cavaleri, South Pasadena Resident
Georgina Cinati, South Pasadena Resident
Stuart (Randy) Nerenberg, South Pasadena Resident

There being no additional speakers, Mayor Khubesian closed the Public Comments section.

Community Services Director Pautsch provided an update on the Dog Park Project.

ACTION/DISCUSSION**23. AWARD OF CONTRACT TO PACIFIC HYDROTECH CORPORATION FOR CONSTRUCTION OF THE GARFIELD RESERVOIR REPLACEMENT PROJECT****14. AWARD OF CONTRACT TO ARCADIS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GARFIELD RESERVOIR REPLACEMENT PROJECT****15. AWARD OF CONTRACT TO KENNEDY/JENKS CONSULTANTS FOR CONSTRUCTION ENGINEERING SUPPORT SERVICES FOR THE GARFIELD RESERVOIR REPLACEMENT PROJECT****16. AWARD OF CONTRACT TO NINYO & MOORE FOR GEOTECHNICAL AND MATERIAL TESTING SERVICES FOR THE GARFIELD RESERVOIR REPLACEMENT PROJECT**

Consent Calendar Item Nos. 14, 15, and 16 were discussed concurrently with Item No. 23.

Public Works Director Toor presented the staff report.

Mayor Khubesrian opened the Public Comments section.

There being no speakers, Mayor Khubesrian closed the Public Comments section.

In response to Councilmember Mahmud's question, Public Works Director Toor indicated that notices of the construction work would be provided to the residents within a 500 foot radius.

In response to Councilmember Schneider's questions, Public Works Director Toor stated the electrical lines located in the public right-of-way would not be relocated due to the cost and a reliable water system would be in place while the Garfield Reservoir is out of service.

In response to Mayor Pro Tem Joe's question, Public Works Director Toor indicated there were no plans to use reserves to pay for excess contingency costs.

Discussion followed among the City Councilmembers and staff regarding the type of construction to be completed in the community.

Councilmember Cacciotti recommended that construction notices be provided to residents within a 1,000 foot radius, including the intersection of Clark Place, Garfield Avenue, and Grevelia Street.

Public Works Director Toor indicated that a Community Meeting would be held to inform the residents of the construction work.

MOTION: M/S Cacciotti/Joe to: 1) Award a construction contract to Pacific Hydrotech Corporation for the Garfield Reservoir Replacement Project; 2) Reject all other bids received; 3) Authorize the City Manager to enter into an agreement, in substantially the form attached, with Pacific Hydrotech Corporation for a not-to-exceed amount of \$18,626,440, contingent upon the agreement being reviewed by the City Attorney; and 4) Provide construction notices to residents within a 1,000 foot radius, including the intersection of Clark Place, Garfield Avenue, and Grevelia Street. By roll call vote, the motion passed unanimously. Absent: None.

Councilmember Mahmud recommended that the City's mass notification system be used to notify residents of the construction work.

MOTION: M/S Cacciotti/Mahmud to: 1) Accept a proposal dated September 2, 2014, from Arcadis for construction management and inspection services for the Garfield Reservoir Replacement Project; 2) Reject all other proposals received; 3) Add a defined scope of work to agreement; and 4) Authorize the City Manager to execute an agreement with Arcadis for a not-to-exceed amount of \$664,000. By roll call vote, the motion passed unanimously. Absent: None.

MOTION: M/S Cacciotti/Mahmud to: 1) Accept a proposal dated October 29, 2014, from Kennedy/Jenks Consultants for construction engineering support services for the Garfield Reservoir Replacement Project; and 2) Authorize the City Manager to execute an agreement with Kennedy/Jenks Consultants for a not-to exceed amount of \$289,000. By roll call vote, the motion passed unanimously. Absent: None.

MOTION: M/S Cacciotti/Mahmud to: 1) Accept a proposal dated September 2, 2014, from Ninyo & Moore for geotechnical services for the Garfield Reservoir Replacement Project; 2) Reject all other proposals received; 3) Add a defined scope of work to agreement; and 4) Authorize the City Manager to execute an agreement with Ninyo & Moore for a not-to exceed amount of \$144,606. By roll call vote, the motion passed unanimously. Absent: None.

24. DISCUSSION AND DIRECTION REGARDING UNREINFORCED MASONRY BUILDING HAZARD REDUCTION

Planning and Building Director Watkins provided the history of the Earthquake Hazard Reduction (EHR) Ordinance. He stated the EHR Ordinance was designed to allow occupants to exit a building safely and protect pedestrians. Planning and Building Director Watkins indicated the EHR Ordinance was not intended to save structures. Planning and Building Director Watkins then introduced Building Official Melicher.

Building Official Melicher presented the staff report and responded to Councilmembers' questions.

Mayor Khubesrian opened the Public Comments section.

There being no speakers, Mayor Khubesrian closed the Public Comments section.

Mayor Khubesrian indicated support of staff's recommendations.

Councilmember Mahmud recommended that multi-unit housing of three units or more be incorporated in the EHR Ordinance.

Mayor Khubesrian requested a legal opinion regarding the legality of rent increases by landlords due to the new EHR Ordinance.

Councilmember Mahmud requested a legal opinion regarding the adoption of an ordinance to require a larger warning sign for unreinforced masonry buildings.

Mayor Khubesrian recommended that enforcement options be provided by staff.

MOTION: M/S Cacciotti/Mahmud to: 1) Direct staff to return to the City Council with an updated Earthquake Hazard Reduction (EHR) Ordinance with recommendations from staff regarding time limits for completing the work; 2) Direct staff to draft an ordinance that would require property owners of unreinforced masonry buildings to post a warning sign for the public to be enforced by the Planning and Building Department; 3) Incorporate multi-unit housing of three units or more in the ordinance; and 4) Incorporate additional signage requirements.

25. FORMATION OF A COUNCIL AD HOC PERSONNEL COMMITTEE

City Manager Gonzalez presented the staff report and responded to Councilmembers' questions.

Mayor Khubesrian and Councilmember Mahmud offered to serve on the Council Ad Hoc Personnel Committee.

MOTION: M/S Khubesrian/Cacciotti to designate Mayor Khubesrian and Councilmember Mahmud to serve on the Council Ad Hoc Personnel Committee. By roll call vote, the motion passed unanimously. Absent: None.

RECESS TO CLOSED SESSION IN CITY HALL, CITY MANAGER'S CONFERENCE ROOM, SECOND FLOOR, 1414 MISSION STREET

At 10:09 p.m., the Regular City Council Meeting was recessed into Closed Session.

The City Council left the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street, and entered City Hall, City Manager's Conference Room, Second Floor, 1414 Mission Street, to conduct the Closed Session Meeting.

CLOSED SESSION

26. INITIATION OF LITIGATION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4)

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

NUMBER OF CASES: 1

City Attorney Highsmith read the Closed Session title into the record.

The City Council convened into Closed Session.

The City Council reconvened into Open Session with all Councilmembers in attendance.

City Attorney Highsmith advised there was no reportable action taken regarding Closed Session Item No. 26.

ADJOURNMENT

Mayor Khubesrian adjourned the Regular Meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority at 10:58 p.m.



Evelyn G. Znoimer
City Clerk



Marina Khubesrian, M.D.
Mayor

Minutes approved by the South Pasadena City Council on December 3, 2014.